



TOWN OF JEROME


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MEETING RECAP

REGULAR MEETING OF THE JEROME TOWN COUNCIL
JEROME CIVIC CENTER - 600 CLARK STREET - COUNCIL CHAMBERS
TUESDAY, FEBRUARY 10, 2015 AT 7:00 P.M.

SECOND REGULAR MEETING OF 2015

ITEM #1:	CALL TO ORDER/ROLL CALL 7:00 PM Mayor/Chairperson to call meeting to order. Town Clerk to call and record the roll. ALL MEMBERS PRESENT.	
ITEM #2:	PLEDGE OF ALLEGIANCE Mayor/Chairperson to lead the Pledge.	
ITEM #3:	STAFF REPORTS Written staff reports by the Town Manager/Clerk, Deputy Town Clerk, Utilities Representative, Public Works Department, Building Inspector, Library, Municipal Court, Police Chief, Fire Chief and Water Liaison. ACCEPTED.	Discussion/Possible Action
ITEM #4:	FINANCIAL REPORTS Issued checks and Budget to Actual reports for the month of January 2015. Figures included therein are presumed accurate as of the report's preparation date, but are subject to adjustment as further information is gained. ACCEPTED.	Discussion/Possible Action
ITEM #5:	PLANNING AND ZONING AND DESIGN REVIEW MINUTES/RECOMMENDATIONS/ZONING ADMINISTRATOR'S REPORT Minutes are provided for the information of Council and do not require action.	Discussion/Possible Direction
ITEM #6:	COUNCIL MEETING MINUTES January 13, 2015 special meeting; January 13, 2015 regular meeting APPROVED.	Discussion/Possible Action
ITEM #7:	PETITIONS FROM THE PUBLIC Pursuant to A.R.S. § 38-431.01(H), public comment is permitted on matters not listed on the agenda but the subject matter must be within the jurisdiction of the Council. All comments are subject to reasonable time, place and manner restrictions. All petitioners must fill out a request form with their name and subject matter. When recognized by the chair, please step to the microphone, state your name and please observe the three (3) minute time limit. No petitioners will be recognized without a request. The Council's response to public comments is limited to asking staff to review a matter commented upon, asking that a matter be put on a future agenda, or responding to criticism. JANE MOORE – DRIVERS GETTING STUCK IN BACK ROAD NEIGHBORHOODS.	Discussion/Possible Direction
ITEM #8	PRESENTATIONS	

	<p>ITEM #8A: YAVAPAI-APACHE NATION FUNDING AWARD</p> <p>The Town of Jerome has applied for, and has been awarded, funding from the Yavapai-Apache Nation toward the purchase of a new Town shuttle. Representatives of the Nation will be present to make an official presentation to the Town of \$16,874.67.</p> 	<p>Sponsored by Mayor Lew Currier Discussion; Possible Direction</p>
<p>ITEM #9:</p>	<p>ORDINANCES</p> <p>ITEM #9A: DISCUSSION ONLY: ORDINANCE NO. 414, AN ORDINANCE TO AMEND ARTICLE 8-3, "BUSINESS LICENSE TAX," OF THE JEROME TOWN CODE REGARDING BUSKING, AND ADD NEW ARTICLE 8-6, "BUSKING."</p> <p>Two versions of an ordinance amending the Jerome Town Code regarding street performances were presented to Council at the last meeting. A committee was asked to review the ordinances and make recommendations to the Town Manager. The committee has requested additional time in which to make its recommendations. ORDINANCE TABLED INDEFINITELY. DIRECTION TO STAFF: LOOK INTO "BEEFING UP" NUISANCE ORDINANCES.</p> <p>ITEM #9B: FIRST READING – ORDINANCE NO. 415, AN ORDINANCE TO AMEND ARTICLE 8-3, "BUSINESS LICENSE TAX," OF THE JEROME TOWN CODE</p> <p>Council will review, and may conduct the first reading of an amendment to our Town Code regarding business licensing. The proposed amendment would make issuance of a business license specifically contingent upon review and approval by the Zoning Administrator, Fire Department and Building Department, as well as procurement of a Transaction Privilege Tax license, if required, and any necessary permits from the Yavapai County health department. It would also clarify that fees are not prorated, and provide that licenses not renewed within 90 days of expiration will be cancelled. In addition, it would eliminate the current exemption for businesses grossing under \$2,500 per year, remove other rarely used provisions and generally clarify the language of the existing Code.</p> <p>SEVERAL CHANGES MADE TO DRAFT ORDINANCE; FIRST READING CONDUCTED. SECOND READING TO BE HELD ON MARCH 10. (ORDINANCE, AS REVISED, IS AVAILABLE FOR REVIEW ON THE TOWN'S WEBSITE UNDER "PENDING ORDINANCES.")</p>	<p>Sponsored by Mayor Lew Currier Discussion; Possible Direction</p> <p>Sponsored by Mayor Lew Currier Discussion; Possible Action</p>

ITEM #10:	UNFINISHED BUSINESS	
	ITEM #10A: VACATION RENTALS Council will discuss the Jerome Zoning Ordinance and enforcement of same with respect to vacation rentals. During discussion, Council may enter into Executive Session for the purpose of discussion or consultation for legal advice with the Town Attorney, pursuant to A.R.S. § 38-431.03 (A)(3) and (A) (4). STATEMENT MADE BY MAYOR: ZONING ORDINANCE TO BE INTERPRETED AND ENFORCED BY THE ZONING ADMINISTRATOR. ZONING ADMINISTRATOR STATED THAT VACATION RENTALS IN RESIDENTIAL ZONES ARE NOT AND NEVER HAVE BEEN PERMITTED. HE WILL WORK WITH EXISTING RENTALS TO HELP THEM GAIN COMPLIANCE.	Sponsored by Mayor Lew Currier Discussion; Possible Direction
ITEM #11:	NEW BUSINESS	
	ITEM #11A: JFD WORKSHOP: CONTROLLING PARADISE TREES Council will review and may approve a workshop proposed to be hosted by the Jerome Fire Department for property owners regarding options to control Paradise trees, including chemical, manual, mechanical and biological methods of treatment. APPROVED.	Sponsored by Mayor Lew Currier Discussion; Possible Action
	ITEM #11B: APPOINTMENTS TO PLANNING AND ZONING COMMISSION, DESIGN REVIEW BOARD AND BOARD OF ADJUSTMENT Terms of the following appointees will expire as of February 28, 2015: Planning and Zoning Commission – Margie Hardie and Frank Vander Horst; Design Review Board – Carole Lozano and Deni Phinney; Board of Adjustment – Suzy Mound and Ron Richie. Council may take action to reappoint any or all of these members, or appoint other individuals, to the succeeding three-year terms. A portion of this discussion may be held in executive session pursuant to A.R.S. § 38-431.03 (A)(1). TABLED UNTIL SPECIAL MEETING SET FOR FEBRUARY 24 AT 7:00 P.M.	Sponsored by Mayor Lew Currier Discussion; Possible Action
	ITEM #11C: UPDATE REGARDING COUNCIL VACANCY The Town Manager will update the Council regarding the status of the search for residents interested in being appointed to fill the vacant seat on Town Council. FRANK VANDER HORST APPOINTED TO COUNCIL. WILL BE SWORN IN AND TAKE SEAT AT FEBRUARY 24 SPECIAL MEETING. NOTE: THIS OPENS UP A VACANCY ON P&Z.	Sponsored by Mayor Lew Currier Discussion; Possible Action
ITEM #12:	TO AND FROM THE COUNCIL Council may direct Staff as to items of pending importance that they would like placed on a future meeting agenda.	Discussion/Possible Direction
ITEM #13:	APPROVAL OF CLOSED SESSION MINUTES January 13, 2015 executive session. APPROVED.	Discussion; Possible Action
ITEM #14:	ADJOURNMENT 8:25 PM	

The Town Council may recess the public meeting and convene in Executive Session for the purpose of discussion or consultation for legal advice with the Town Attorney, who may participate telephonically, regarding any item listed on this agenda pursuant to A.R.S. § 38-431.03 (A)(3).

The Chair reserves the right, with the consent of Council, to take items on the agenda out of order.

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that this notice and agenda was posted at the following locations on or before _____ p.m. on _____, in accordance with the statement filed by the Jerome Town Council with the Jerome Town Clerk.

301 Main Street, second floor, exterior posting case
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R. A. Shemaitis, Deputy Town Clerk